

Draft Resolution 18-002
Review and Recommendation FY2019 Work Plan
and Budget, FY2017 Accomplishment Report
June 27, 2018

Whereas, at the April 25, 2018 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Bureau of Reclamation distributed the *Draft Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report*;

Whereas, Steering Committee members were advised of and invited to participate in a meeting of the Implementation Report, Work Plan, and Budget Technical Work Group held on May 9-10, 2018 in San Diego, California;

Whereas, during the Work Group meeting, the Draft Implementation Report was reviewed and participants made suggestions for clarification of certain tasks and provided a number of other general and specific comments to Reclamation;

Whereas, Reclamation incorporated appropriate comments and the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* was provided to the Steering Committee members by June 20, 2018 for consideration at the June 27, 2018 Steering Committee meeting conference call;

Whereas, with Reclamation's revisions, the Final Implementation Report fits within the Conservation Plan described in the LCR MSCP Habitat Conservation Plan, Chapter 5; now therefore, be it

Resolved that the Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* for \$31,968,788 and encourage the LCR MSCP to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.

Draft Motion

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* for \$31,968,788 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.